



Office: 508-775-2020  
Fax: 508-775-0453

# BARNSTABLE MUNICIPAL AIRPORT

## BOARDMAN-POLANDO FIELD

480 BARNSTABLE ROAD, 2ND FLOOR

HYANNIS, MA 02601

[www.town.barnstable.ma.us](http://www.town.barnstable.ma.us)



R.W. "Bud" Breault, Jr., Airport Manager  
Frank Sanchez, Jr., Assistant Airport Manager

## BARNSTABLE MUNICIPAL AIRPORT COMMISSION

Tuesday, October 18, 2011

Meeting to be held in the Edwin Gourley Conference Center at 4:00 PM

1. Call to Order & Roll Call
2. Minutes of the previous meeting  
September 20, 2011
3. Public Comment
4. Commissioners Response to Public Comment
5. Report from Sub-Committees
  - Finance (*Commissioners Persuitte, O'Brien, Dunning*)
  - Infrastructure (*Commissioners Griffin, Dunning, Luzietti*)
  - Construction (*Commissioners Megathlin, O'Brien, Luzietti, Santos*)

### AGENDA

#### 6. Unfinished Business

None

#### 7. New Business:

**BMA1011-01** – Approval of Suffolk Construction Company Change Orders

- ATCT
- Terminal

**BMA1011-01** – Approval of Jacobs Engineering Supplemental Agreement #2 for the ATCT Project in the amount of \$10,208.00

**BMA1011-02** – Approval of Jacobs Engineering Supplemental Agreement #4 for the Terminal Project in the amount of \$44,300.00

**BMA1011-03** – Approval of Jacobs Engineering Supplemental Agreement #5 for the Terminal Project in the amount of 47,277.00

**BMA1011-04** – Approval of the CTBX Aviation Group Amendment #3 for the ATCT Project in the amount of \$13,712.00

**BMA1011-05** – Approval of the AECOM Supplemental Agreement #7 for the Terminal Project in the amount of \$59,401.00

**BMA1011-06** – Approval of the AECOM Supplemental Agreement #8 for the Terminal Project in the amount of \$14,665.00

**BMA1011-07**-Approval of Supplemental Agreement #3 to the OTA for the Air Traffic Control Tower (ATCT) Project in the amount of \$ \_\_\_\_\_

#### 8. Report of Special Committees

- Noise Report (July, October, January, April)
- Yarmouth Representative Comments
- Airport Manager's Report

**9. Announcements** – Commissioner's Comments

**10. Adjournment** – Next Meeting, November 15, 2011

## Agenda Items

### **BMA1011-01 – Approval of Suffolk Construction Change Orders for Proposed Change Orders approved in October 2011**

**MOTION** to approve the Suffolk Construction Change Order #XXXXXX in the amount of \$XXXXXXX for the listed Proposed Change Orders (PCO) to the New Passenger Terminal Project. **SPONSOR:** Construction Committee **(May be acted upon)**

**MOTION** to approve the Suffolk Construction Change Order #XXXXXX in the amount of XXXXXX for the listed Proposed Change Orders (PCO) to the Air Traffic Control Tower Project. **SPONSOR:** Construction Committee **(May be acted upon)**

### **BMA1011-01 – Approval of Jacobs Engineering Supplemental Agreement #2 for the ATCT Project in the amount of \$10,208.00**

**MOTION** to approve the Jacobs Engineering Supplemental Agreement #2 for the Air Traffic Control Tower (ATCT) Project in the amount of \$10,208.00 for additional OPM services listed in the attached Exhibit A of the revisions to the scope of work. The revised total contact amount will be \$283,043.00. **SPONSOR:** Construction Committee **(May be acted upon)**

### **BMA1011-02 – Approval of Jacobs Engineering Supplemental Agreement #4 for the Terminal Project in the amount of \$44,300.00**

**MOTION** to approve the Jacobs Engineering Supplemental Agreement #4 for the Terminal Project in the amount of \$44,300.00 for OPM services related to additional Commissioning services and material testing. The revised total contact amount will be \$712,098.00. **SPONSOR:** Construction Committee **(May be acted upon)**

### **BMA1011-03 – Approval of Jacobs Engineering Supplemental Agreement #5 for the Terminal Project in the amount of 47,277.00**

**MOTION** to approve the Jacobs Engineering Supplemental Agreement #5 for the Terminal Project in the amount of \$47,277.00 for additional OPM services for change orders, meetings, and dispute resolution services. The revised total contact amount will be \$759,375.00. **SPONSOR:** Construction Committee **(May be acted upon)**

### **BMA1011-04 – Approval of the CTBX Aviation Group Amendment #3 for the ATCT Project in the amount of \$13,712.00**

**MOTION** to approve the CTBX Aviation Group Agreement #3 for the Air Traffic Control Tower (ATCT) in the amount of \$13,712.00 for additional services for site layout redesign caused by recent changes in FAA Security Requirements. The revised total contact amount will be \$989,335.50. **SPONSOR:** Construction Committee **(May be acted upon)**

### **BMA1011-05 – Approval of the AECOM Supplemental Agreement #7 for the Terminal Project in the amount of \$59,400.57**

**MOTION** to approve the AECOM Supplemental Agreement #7 for the Terminal Project in the amount of \$59,401.00 for additional services due to modifications to the scope of work. The revised total contact amount will be \$2,832,658.00. **SPONSOR:** Construction Committee **(May be acted upon)**

### **BMA1011-06 – Approval of the AECOM Supplemental Agreement #8 for the Terminal Project in the amount of \$59,400.57**

**MOTION** to approve the AECOM Supplemental Agreement #8 for the Terminal Project in the amount of \$14,665.00 for additional services due to modifications to the scope of work. The revised total contact amount will be \$2,847,323.00. **SPONSOR:** Construction Committee **(May be acted upon)**

### **BMA1011-07-Approval of Supplemental Agreement #3 to the OTA for the Air Traffic Control Tower (ATCT) Project in the amount of \$**

**MOTION** to approve Supplemental Agreement 3# to the OTA between the FAA and the Barnstable Municipal Airport for the Air Traffic Control Tower Project in the amount of \$XXXXXX **SPONSOR:** Management **(May be acted upon)**